

16/12 HARBOUR MASTER'S REPORT

1. Pontoons - Walcon will carry out the agreed work on March 5th (tbc) which we hope will result in a satisfactory outcome. The old pontoons will be kept for the time being. The Yealm Steps Pontoons are now 14 years old. Docking Solutions have quoted £67,500 for replacements. Leasing pontoons would cost more in the long run.
2. On January 25th pot hauling gear worth £2,000 was reported as stolen from a boat on a Kitley mooring.
3. Mark Wilson has carried out repairs to Yealm Quay Slipway.
4. During the renewal of the annual Insurance some adjustments have been made to ensure RYHA has adequate cover at a total cost of £5,959 for which £6,000 was budgeted.
5. International Paints have updated the Authority regarding the changes to their premises. They wish to keep their moorings and rafts. Loading and off-loading of panels will take place at Bridgend Quay. Regular mooring checks will be carried out and annual mooring check certificates supplied.
6. Yealm Reference Area - Currently includes Season Point – may be an opportunity to discuss altering limits at the public consultation. Sailing to be added to the list of activities not adversely affected by the MCZ.

17/12 PARISH COUNCIL LIAISON

Wembury - Absent

Brixton - Martyn Oates confirmed he would be attending the meeting on February 24th regarding Environmental Issues

Newton & Noss - Nothing to Report

Yealmpton - Absent

18/12 CHAIRMAN'S COMMENTS

Nothing to add.

19/12 A.O.B.

1. Martyn Oates suggested we should in future hold a Register of Interests. It was suggested that a standard line may be added to Agenda to state that any interests should be declared.
2. Martyn Oates suggested that the Budget Sub Committee should meet mid October to enable time for the budget to be circulated to members in advance of the November meeting. It was also felt that a salary sub committee should meet in September.

20/12 DATE OF NEXT MEETING

The next meeting will be held on **Thursday 15th March** in the Harbour Office at 6 p.m.

Chairman